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U.S. DISTRICT COURT  
DISTRICT OF MASS.

Stephen A. Roach  
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Jan. 28, 2005

Ms. Maryellen Molloy  
Judge Gertner's Courtroom Clerk  
United States District Court  
John Joseph Moakley Federal Courthouse  
1 Courthouse Way  
Boston, MA 02210

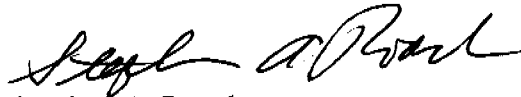
RE: Jo-Ann Soares v. Trustmark Insurance Company  
U.S. District Court Civil Action No. 04-12035-NMG

Dear Ms. Molloy:

This is to advise you that the parties have settled the above case. Accordingly, the parties will not be appearing for the Scheduling Conference on Thursday, February 10, 2005. If, of course, the Court still wishes to have the parties appear, please let us know.

The parties are still in the process of processing the settlement documents and will file a Stipulation of Dismissal with Prejudice in the near future. I respectfully ask, therefore, for the Court to issue a 60 day nisi order. Thank you.

Very truly yours,

  
Stephen A. Roach

cc: Thomas P. Crotty, Esq.  
Trustmark Insurance Company